

BANSWARA

BSL/SEC/22

22nd July, 2022

BSE Limited
Listing Deptt.
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), MUMBAI-400 051

Scrip Code: 503722

Symbol" BANSWRAS

Sub: Intimation for Meeting of the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next Meeting of Board of Directors of the Company will be held on **Sunday, 31st July, 2022**, at the Registered Office of the Company inter alia to :-

1. consider and approve Un-Audited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June, 2022 along-with Auditor's Report thereon;

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after expiring of 48 hours from declaration of the Financial Results for quarter ended on 30th June, 2022 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company.

This is for your information, please.

Yours Faithfully

For BANSWARA SYNTEX LIMITED


(H.P. KHARWAL)
Company Secretary & Compliance Officer
ACS A28614



BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002

Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486

Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)

Tel : +91 2962 240690 - 93, 257676 - 81

Email : info@banswarafabrics.com